

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **SMS Pharmaceuticals Limited**  
 2. Quarter ending - **31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ramesh Babu Potluri	00166381	ADFP2514C	C & ED				2	0	0
Mr.	Talluri Veera Venkata Satyanarayana Murthy	00465198	ABKPT0255F	NED				2	2	0
Mr.	Mihir Kant Chaudhuri	00489843	AHJPC4346B	ID	30-Sep-2014		5 Year	1	0	0
Mr.	Pakalapati Sarath Kum	01456746	ADFP2292P	ID	30-Sep-2014		5 Year	3	5	2

	ar									
Mrs.	Thumma la Neelaveni	00 06 55 71	AC DPT 030 OK	ID	30-Sep- 2014		5 Year	2	4	1
Mr.	Potluri Venkata Subba Rao	00 09 90 66	ABL PP9 579 K	ID	07-Nov- 2015		5 Year	2	4	1
Mr.	Utpala Gokhale	02 61 93 02	AA AP U69 34H	NED,ND				1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Potluri Venkata Subba Rao	ID	Member
2	Thummala Neelaveni	ID	Member
3	Pakalapati Sarath Kumar	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Talluri Veera Venkata Satyanarayana Murthy	NED	Member
2	Pakalapati Sarath Kumar	ID	Member
3	Thummala Neelaveni	ID	Member
4	Potluri Venkata Subba Rao	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Pakalapati Sarath Kumar	ID	Member
2	Potluri Venkata Subba Rao	ID	Member
3	Thummala Neelaveni	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
11-Aug-2017		0
	13-Dec-2017	

27-Sep-2017		
13-Sep-2017		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Dec-2017	YES	12-Sep-2017	0
Nomination & Remuneration Committee		YES	12-Sep-2017	
Stakeholders Relationship Committee		NA		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>Necessary reports from the previous quarter place before the Board and the Board took note of the same. No comments made by the Board on the same.</b>
---

**Name** : **Ramesh Babu Potluri**  
**Designation** : **Managing Director**